

REVISED AGENDA
Regular Sedona City Council Meeting
City Council Chambers
Tuesday, April 27, 2010, 4:30 p.m.

There will be a regular meeting of the City Council on Tuesday, April 27, 2010 at 4:30 p.m. in the Council Chambers located at 102 Roadrunner Drive, Sedona, AZ 86336.

The order of business will be as follows:

1. Call to Order/Pledge of Allegiance:
 - Reading of City's Vision Statement
2. Roll Call.
3. Summary of Current Events by Mayor/Council/City Manager.
4. Reports and discussion on Council assignments.
5. Public Forum: Limit of three minutes per presentation. This is a time for the public to comment. Council Members may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(G), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
6. Awards and Proclamations:
 - a. Awards:
 - (i.) Presentation of a plaque to Ned Isom for his service to the Parks and Recreation Commission.
 - b. Proclamations:
 - (i.) Teen Challenge of Sedona Day
 - (ii.) Silver Star Service Banner Day
 - (iii.) Youth Week Proclamation
7. Consent Items: The consent portion of the agenda is a means of expediting routine matters that must be acted on by the Council. All items approved will be done by one non-debatable motion passed unanimously. Any member of the Council, staff or public may remove any item for debate. Items removed from the consent portion may be acted upon before proceeding to the next agenda item.

- (1) Approval of Minutes:
 - i. April 13, 2010
 - (2) Liquor License(s):
 - i. Approval of an application for a Special Event Liquor License for the Verde Valley Medical Center for a June 5, 2010 Fundraising event at the Tlaquepaque Arts and Crafts Village located at 336 State Route 179.
 - ii. Approval of an application for a new Series 12 Restaurant Liquor License and Interim permit for the Secret Garden Cafe located at 336 State Route 179 Suite F101, License # 12033285.
 - (3) Approval to receive a Governor's Office of Highway Safety Grant 2010-AL-002 award of \$12,549.83 for 31 portable breath tests and 2,000 mouthpieces for alcohol testing and signature on agreement.
 - (4) Approval to receive Governor's Office of Highway Safety Grant 2010-HVE-001 award of \$2,906 for compensation of overtime for officers participating in Impaired Driver Detection Details.
 - (5) Approval to receive Governor's Office of Highway Safety Grant 2010-PT-025 award of \$25,000 for one fully equipped Honda ST1300 motorcycle for the Selective Traffic Enforcement Program.
 - (6) Approval to receive Bulletproof Vest Partnership Grant Award in the amount of \$8,400 to replace ballistic vests for officers over the next five years.
 - (7) Approval of an amendment to City of Sedona Email Retention Policy.
8. Discussion/possible action concerning establishment of a funding cap for the City's contribution to the Barbara Antonsen Memorial Park and Pavilion and direction to staff to proceed to bid.
 9. Discussion/possible action on the City's role in assisting Red Rock State Park operations, including possible financial assistance.

10 minute break (6:30-6:40 p.m.)

10. Discussion/possible action on a request for City support of a concept for enhanced aesthetic design at the SR 179 and I-17 interchange and possible involvement in a small working group that will request that ADOT consider an enhanced aesthetic design for planned improvements to the interchange.

11. Discussion/possible action on a pedestrian marking plan for Uptown Sedona.
12. Discussion/possible action on a resolution and ordinance modifying Article III and Article VI of the Employee Manual for pre-employment screening procedures and post-accident testing and inclusion of an Ethics Statement.
13. Presentation/discussion/possible action on intergovernmental relations with the Arizona Legislature.
14. Discussion/possible action on future meeting/agenda items.
15. Upon a public majority vote of the members constituting a quorum, the Council may hold an Executive Session that is not open to the public for the following purposes:
 - (1) To consult with legal counsel for advice on matters listed on this agenda per A.R.S. §38-431.03(A)(3).
 - (2) Discussion or consultation with legal counsel in order to consider its position and instruct its legal counsel regarding the City's position in the following pending or contemplated litigation or contracts that are the subject of negotiation, or settlement discussions in order to avoid or resolve litigation per A.R.S. §38-431.03(A)(4), specifically:
 - i. Sedona Grand L.L.C., v. City of Sedona, Yavapai County Superior Court Case No. 820080129.
16. Following any discussions in executive session of the above matters, the City reserves the right to discuss and/or act on any of the above listed legal matters in open session.
17. Return to open session. Discussion/possible action on executive session items.
18. Adjournment.

Posted: _____

By: _____

Randy Reed, CMC
City Clerk

Note: Pursuant to A.R.S. §38-431.02(B) notice is hereby given to the members of the City Council and to the general public that the Council will hold the above open meeting. The Council may vote to go into executive session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) and (4) for discussion and consultation for legal advice with the City Attorney.

Because various other commissions, committees and/or boards may speak at Council meetings, notice is also given that four or more members of these other City commissions, boards, or committees may be in attendance.

A copy of the packet with material relating to the agenda items is available for review by the public in the Clerk's office after 1:00 p.m. the Friday prior to the Council meeting and on the City's website at www.SedonaAZ.gov.

The Council Chambers is accessible to people with disabilities, in compliance with the Federal 504 and ADA laws. Those with needs for special typeface print, may request these at the Clerk's Office. All requests should be made twenty-four hours prior to the meeting.

Revised: 4/26/2010 2:56 PM